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NAME ADDRESS AND TELEPHONE NUMBER OF ATTORNEY

BRITT L. ANDERSON, ESQ.

MANATT, PHELPS & PHILLIPS, LLP 11355 West Olympic Boulevard

Los Angeles, California 90064-1614

Telephone: (310) 312-4000

Attorney for: Plaintiff

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

24 HOUR FITNESS USA, INC.

CASE NUMBER

CV 08-1681 HRL

Plaintiff.

AMENDED

DECLARATION OF SERVICE

Defendant.

At the time of service I was a citizen of the United States, over the age of eighteen, and not a party to this action; I served copies of the:

SUMMONS IN A CIVIL ACTION; COMPLAINT FOR DECLARATORY RELIEF AND DEMAND FOR JURY TRIAL; CERTIFICATION OF INTERESTED ENTITIES OR PERSONS; ORDER SETTING INITIAL CASE MANAGEMENT CONFERENCE AND ADR DEADLINES; ECF REGISTRATION INFORMATION HANDOUT; DROP BOX FILING PROCEDURES

in the within action by personally delivering true copies thereof to the person served as follows:

Served

: APEX STORES, LLC

By Serving

:Andree Beckwith, Person Authorized To Accept Service

Of Process

Address

: (Business) EDWARDS ANGELL PALMER & DODGE LLP

2800 Financial Plaza Providence, Ri 02903

Date of Service : May 12, 2008

Time of Service : 12:46PM

I declare under penalty of perjury under the laws of the United States of America that the foregoing information is true and correct.

Date: May 12, 2008

County Legal & Notary Service 255 N. Market Street, Suite 246 San Jose, California 95110 Telephone: (408) 295-2700 Registered NOT APPLICABLE Number

Signature:

JOHN LESSARD